

FROM : GRACE NORWICH CPA

FAX NO. : 5616891131

Feb. 16 2001 11:17AM P1

P01000005917

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

RJK TRADING, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

AMEND
RJK
2/16

FEBRUARY 15, 2001

RJK TRADING, INC.
9173 W HIGHLAND PINES BLVD
PALM BEACH GARDENS, FL 33418

SUBJECT: RJK TRADING, INC.
REF: P01000005917

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

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PLEASE ADD THE TITLE "INCORPORATOR" TO THE SIGNOR.

THE AMENDMENT MUST BE SIGNED BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS OR BY A DIRECTOR IF ADOPTED BY THE DIRECTORS.

PLEASE RETURN YOUR DOCUMENT, ALONG WITH A COPY OF THIS LETTER, WITHIN 60 DAYS OR YOUR FILING WILL BE CONSIDERED ABANDONED.

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KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H01000016609
LETTER NUMBER: 901A00009753

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
RJK TRADING, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes,
this Florida profit corporation adopts the following articles of
amendment to its articles of incorporation:*

Amendment to Article 7 is as follows:

SM Kaisarul Alam is deleted as a Director.

Eftaker H. Chowdhury is deleted as a Director.

Adoption Date of Amendments:

February 13, 2001

Means of Adoption of Amendment:

() The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were
sufficient for approval.

() The amendment(s) was/were approved by the shareholders
through voting groups. (See attached voting group approval)

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FROM : GRACE NORWICH CPA

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(((H01000016609 9)))

() The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

(x) The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of February,
2001.


Signature

JOSTAN CABRIA
Typed or printed name

DIRECTOR / REGISTERED AGENT / INCORPORATOR
Title

(((H01000016609 9)))